



Information Technology Investment Board

IT Infrastructure Committee Agenda

Wednesday, April 5, 2006

1:00 – 3:00 p.m.

VITA Operations Center
110 S. 7th Street, Richmond

- I. Call to Order — *Chairman Len Pomata*

Welcome and introductions
Roll call
- II. IT Infrastructure Partnership—Program Overview
Fred Duball & Joe Fay, Program Directors
Mike Biase & Perry Pascual, PMO Team Leads
- III. ACTION: Partnership Program Charter discussion/approval
- IV. New Business
- V. Public Comment
- VI. Adjournment